IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 1/17/2019

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Kevin C Woodall Teresa Lee Jones La Vona Andrew Cynthia K Olsen

BOARD MEMBERS ABSENT: Kenneth W Nuhn

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Maurie Ellsworth, General Counsel Rob McQuade, Legal Counsel

Betsy Duncan, Technical Records Specialist II

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

APPROVAL OF MINUTES

Mr. Woodall made a motion to approve the minutes of 12/20/2018. It was seconded by Ms. Osterhout. Motion carried.

INTRODUCTIONS

Kelley Packer, Bureau Chief, introduced herself to the Board.

Rob McQuade, Legal Counsel, introduced himself to the Board.

LEGISLATIVE REPORT

Mr. McQuade reported that the Board's proposed laws and rules passed the House Health and Welfare Committee on 1/16/2019.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

Mr. Ellsworth responded to a Board member's question with an explanation of the difference between jurat notarization and acknowledgement notarization.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Andrew made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. Osterhout. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Ms. Jones, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Mr. Woodall, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Andrew. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Ms. Jones, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Mr. Woodall, aye. Motion carried.

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

BALAZS CARRIE	SLP-3782
FLATT STACY	SLP-3791
HANSEN REBECCA	SLP-3796
KLINDTWORTH MELISSA	SIGN-3797
MOORE CARRIE	SIGN-3784
SANDERS ANDREW	SIGN-3795
SCHAFLI REVEKAH	SIGN-3790
WOODRUFF DAYLENE	SLP-3788

It was seconded by Mr. Woodall. Motion carried.

Ms. Andrew made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901164165	901164194
901164055	901164174
901163912	

It was seconded by Mr. Woodall. Motion carried.

NEXT MEETING is scheduled for <u>02/21/2019 at 8:30 AM MST</u>. A meeting for 03/25/2019 at 8:30 AM MDT was scheduled.

CORRESPONDENCE

Ms. Jones made a motion to table the issue raised by licensee, Christine Pickup, pending receipt of additional information concerning license categories for audiology assistants and aides. It was seconded by Ms. Olsen. Motion carried.

Mr. Woodall made a motion for Bureau staff to draft a response to be approved by the Board Chair to address an inquiry from Christine Pickup regarding telepractice regulation in other states. It was seconded by Ms. Osterhout. Motion carried.

The Board discussed an inquiry from Christine Pickup regarding licensure law and rule for audiological services provided from a remote site. Ms. Olsen made a motion for Bureau staff to draft a response to be approved by the Board Chair. It was seconded by Mr. Woodall. Motion carried.

CONTINUING EDUCATION FOR REINSTATEMENT

Ms. Osterhout made a motion to approve all CE submissions for license reinstatement as presented. It was seconded by Mr. Woodall. Motion carried.

ADJOURNMENT

Mr. Woodall made a motion to adjourn the meeting at 9:14 AM MST. It was seconded by Ms. Osterhout. Motion carried.

Gayle L Chaney, Chair	Barbra Osterhout
Kevin C Woodall	Teresa Lee Jones
La Vona Andrew	Kenneth W Nuhn
Cynthia K Olsen	Kelley Packer, Bureau Chief